## **NC Prison Reform Advisory Board**

- 1. The Prison Reform Advisory Board shall serve in an advisory role to the Secretary of the Department of Public Safety on policies, programs, and services to ensure the safety and security of the state's prison system. This advice may cover topics including, but not limited to, operations, staffing, technology, facility design, and inmate work and program assignments.
- 2. The Prison Reform Advisory Board shall be composed initially of eight members, all of whom shall be appointed by the Secretary of the Department of Public Safety. The chairperson shall be appointed by the Secretary. Members shall serve terms of four years, and may be re-appointed to one additional four-year term.
- 3. Members of the Reform Board shall serve without compensation, except that they may be reimbursed for reasonable and necessary expenses related to their service on the Board.
- 4. Members are expected to attend meetings on a consistent basis and failure to attend more than half of the Board's yearly scheduled meetings may result in the member being replaced on the Board.
- 5. All Board meetings shall be open to the public.